AGENDA

AMENDED

LEON VALLEY CITY COUNCIL MEETING WEDNESDAY, AUGUST 15, 2006 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Consider approval of minutes of the Regular City Council Meeting of August 2, 2006, the Council Workshop of August 7, 2006 and the Special Meeting and Workshop of August 8, 2006.
- 3. Citizens to be heard and time for objections to the Consent Agenda. "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

- 4. Consider Quarterly Investment Report April 1, 2006 June 30, 2006.
- Consider M&C # 08-03-06 Renewal of employee group health, dental, and life insurance coverage for Fiscal Year 2007. Premiums for group health insurance increased 5%, but dental and life insurance rates had no increase. Staff recommends approval.
- 6. Consider M&C # 08-04-06 Renewal of property/liability and workers' compensation insurances for Fiscal Year 2007. Insurance premiums will increase by 8.64% for worker's compensation coverage and will decrease by 4.76% for property and liability insurance coverage. Staff recommends approval.
- 7. Consider M&C # 08-05-06 Reappointment of a Lay Representative and an Alternate Lay Representative to the Alamo Area Library System.
- 8. Consider Ordinance # 06-028 Reappointment of the City Prosecutor and Judges for the Leon Valley Municipal Court.

Regular Agenda

- 9. Consider and act upon resolution concerning traffic congestion and developing plans to increase the capacity of State Highway (SH) 16, also known as Bandera Road.
- 10. Public hearing to consider FY2007 proposed budgets.
- 11. Consider Ordinance # 06-029 Approving proposed budgets and associated Capital Acquisition Plans of the City of Leon Valley, Texas for the Fiscal

Year of 2007 and the same filed with the City Secretary and the County Clerk of Bexar County.

- 12. Consider M&C # 08-06-06 with attached ordinance Adoption of 1% sales tax on residential gas and electric sales.
- 13. Consider M&C # 08-07-06 with attached ordinance Increase to water and sanitary sewer rates for Fiscal Year 2007.
- 14. Consider M&C # 08-08-06 Placement of proposal to adopt the City's 2006 tax rate on the agenda of September 19, 2006 City Council meeting at a rate of \$.537400/\$100 valuation, which is the same tax rate as last year.
- 15. Consider M&C # 08-09-06 Call for public hearings to be held on August 29, 2006 and September 5, 2006, at 7:00 p.m. in the City Council Chambers on the proposed 2006 tax rate of .537400 per \$100 valuation, which is the same tax rate as last year.
- 16. City Manager's report.
- 17. Citizens to be heard.
- 18. **Announcements.**
- 19. Adjourn.

Posted: M. Feutz

Date/Time: 8/11/06 1100 hrs

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391, extension 216 for further information.